

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: SOUTHBRIDGE RESTAURANT COMPANY

Current Principal Place of Business:

4441 S. TAMIAMI TRAIL, SUITE B
SARASOTA, FL 34231 US

New Principal Place of Business:

7717 HOLIDAY DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

4441 S. TAMIAMI TRAIL, SUITE B
SARASOTA, FL 34231 US

New Mailing Address:

7717 HOLIDAY DRIVE
SARASOTA, FL 34231 US

FEI Number: 65-0800818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERREAULT, GEORGE
4441 S. TAMIAMI TRAIL, SUITE B
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERREAULT, GEORGE C
Address: 7717 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE C PERREAULT

OFCR

01/06/2011

Electronic Signature of Signing Officer or Director

Date